

EXHIBIT 4-A

BUDGETARY AUTHORITY RESOLUTION

RESOLUTION NO. _____

WHEREAS, on _____, 20____, the (City, Town County of _____) received CDBG funds in the amount of \$ _____, for which no provision was made in fiscal 19____ (City, Town or County) budget; and

WHEREAS, (cities, towns or counties) may appropriate federal or state money received during the fiscal year by formal resolution,

NOW, THEREFORE, BE IT RESOLVED that the (City or Town Council or Board of County Commissioners) hereby appropriates the sum of \$ _____ and directs the (City Clerk, Town Clerk or County Clerk and Recorder) to allocate said amount to the following program activities:

<u>EXPENDITURE</u> <u>CODE</u> <u>(LIST)</u>	<u>ADMINISTRATION</u> <u>COSTS</u> <u>\$ (LIST)</u>	<u>ACTIVITY COSTS</u> <u>\$ (LIST)</u>
	_____	_____
	_____	_____
TOTALS	\$ _____	\$ _____

BE IT FURTHER RESOLVED that the above appropriation shall become effective on _____, 20____.

CITY OR TOWN OF _____ (OR) BOARD OF THE COUNTY COMMISSIONERS
_____, MONTANA _____ County, Montana

By _____ By _____
Mayor Chair

Attest _____ By _____
Member

Attest _____ By _____
Member